

**NOTICE AND AGENDA**

**REGULAR MEETING – TUESDAY, JANUARY 25, 2011**

**CITY HALL – 500 CASTRO STREET**

**5:00 P.M.—CLOSED SESSION**

**5:15 P.M.—STUDY SESSION**

**6:30 P.M.—REGULAR SESSION**

**5:00 P.M.—CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION**

**2.1 Conference with Legal Counsel—Anticipated Litigation—Significant Exposure to Litigation Pursuant to §54956.9(b)—One (1) Potential Case**

**5:15 P.M.—STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

**2. ROLL CALL—Councilmembers Abe-Koga, Bryant, Inks, Macias, Means, Vice Mayor Kasperzak and Mayor Siegel.**

**3. STUDY SESSION**

**3.1 POTENTIAL REQUEST FOR PROPOSALS—SHORELINE GOLF LINKS**

The purpose of the Study Session is to provide an update on the financial status of Shoreline Golf Links and to seek Council direction regarding potential Request for Proposals (RFP) for the management, maintenance and operation of the golf course.

**6:30 P.M.—REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL—Councilmembers Abe-Koga, Bryant, Inks, Macias, Means, Vice Mayor Kasperzak and Mayor Siegel.**

**4.4 Resolution No. \_\_\_\_\_—STREET CLOSURE, SOUND AMPLIFICATION AND FESTIVAL AREA DESIGNATION FOR THE 33RD ANNUAL DOWNTOWN PARADE**

1. Adopt A RESOLUTION TO APPROVE THE CLOSURE OF CERTAIN STREETS IN THE DOWNTOWN AREA ON SATURDAY, APRIL 23, 2011, FROM 7:00 A.M. TO 2:00 P.M., FOR THE 33RD ANNUAL DOWNTOWN PARADE, to be read in title only, further reading waived.
2. Approve the operation of a sound amplification device by the applicant between 11:00 a.m. and 4:00 p.m. within the festival area, under conditions as specified.
3. Approve a festival area designation for the area of street closure and Pioneer Park.

**4.5 Resolution No. \_\_\_\_\_—STREET CLOSURE, SOUND AMPLIFICATION, FESTIVAL AREA DESIGNATION AND ANIMAL BAN FOR A LA CARTE AND ART IN MOUNTAIN VIEW**

1. Adopt A RESOLUTION APPROVING THE CLOSURE OF CERTAIN STREETS IN THE DOWNTOWN AREA FROM 2:00 A.M., SATURDAY, MAY 21, 2011, TO 10:00 P.M., SUNDAY, MAY 22, 2011, FOR THE A LA CARTE AND ART FESTIVAL IN MOUNTAIN VIEW, to be read in title only, further reading waived.
2. Approve the operation of a sound amplification device by the applicant between 9:00 a.m. and 6:00 p.m. on Saturday, May 21, 2011, and Sunday, May 22, 2011, within the festival area, under conditions as specified.
3. Approve a festival area designation for the area of the street closure.
4. Approve an animal ban as requested by the applicant within the festival area designation.

**4.6 AVENIDAS SENIOR DAY-CARE CENTER—GROUND LEASE AMENDMENT—**Authorize the City Manager, or his designee, to amend the ground lease between the City of Mountain View and Avenidas for a senior day-care facility.

topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

**7. UNFINISHED BUSINESS**

**7.1 CONSIDERATION OF CITY-OWNED PROPERTIES FOR AFFORDABLE HOUSING AND COMPOSITION OF THE NOFA COMMITTEE**

1. Authorize staff to issue a Notice of Funding Availability (NOFA) for affordable housing that does not include City-owned properties; and
2. Authorize an Ad Hoc NOFA Committee and provide staff with direction regarding the composition of the NOFA Committee.

**8. NEW BUSINESS**

**8.1 RESIDENTIAL ENERGY ASSESSMENT AND UPGRADE PROGRAM—  
AUTHORIZE PROFESSIONAL SERVICES AGREEMENT**

Authorize the City Manager to execute a professional services agreement with High Energy Audits of Los Altos Hills, California, to design and implement a residential energy assessment and upgrade program, for a total not-to-exceed fee of \$319,000.

**8.2 OPEN LETTER REGARDING HIGH-SPEED RAIL PROJECT**

Authorize the Mayor, on behalf of the City Council, to send the open letter regarding the California High-Speed Rail Project as recommended by the Council High-Speed Rail Committee.

**8.3 YOUTH ACTION PLAN REVIEW AND ADOPTION**

To recommend the City Council adopt the Youth Action Plan.

**9. COUNCIL, STAFF/COMMITTEE REPORTS**

No action will be taken on any questions raised by the Council at this time.

**10. CLOSED SESSION REPORT (OPEN SESSION)**

## COUNCIL MEETINGS AND AGENDA

- The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.
- Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at [www.mountainview.gov](http://www.mountainview.gov). Staff reports are also available at the Council Chambers during the meeting.
- SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at [www.mountainview.gov](http://www.mountainview.gov) to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.
- The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.
- By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.
- The City Council meeting discs are made solely for the purpose of facilitating the preparation of the minutes of the meetings. The discs are available for members of the public to listen to during regular office hours in the City Clerk's Office and are recycled as necessary.

## ADDRESSING THE COUNCIL

- Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.
- Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.
- Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.
- Reducing Time For Public Input: For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.